

FEDERAL BUREAU OF INVESTIGATION  
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FOI/PA# 1324363-0

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FEDERAL BUREAU OF INVESTIGATION  
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**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/05/2009

To: Criminal Investigative

Attn: Civil Rights Unit

From: Los Angeles

CR-1

Contact: SA [REDACTED]

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Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 50-LA-NEW **254214-1**Title: CHURCH OF SCIENTOLOGY;  
[REDACTED] SUBJECTS  
CIVIL RIGHTS - HUMAN TRAFFICKINGb6  
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SENSITIVE INVESTIGATIVE MATTER

**Synopsis:** Initial submission to open a Sensitive Investigative Matter.**Full Investigation Initiated:** 10/05/2009

**Details:** Pursuant to the Domestic Investigations and Operations Guide (DIOG), Section 10.2.D, this human trafficking investigation is a Sensitive Investigative Matter pertaining to a religious organization. The reporting agent received information that the elite branch of the Church of Scientology known as the "Sea Organization" (Sea Org) houses and employs thousands of Scientology members, including children and adults, utilizing force, fraud and coercion.

Based on interviews of former Sea Org members (hereinafter Complainants), the Church of Scientology (COS) tricks young Scientologists into joining Sea Org, promising good salaries, regular work hours, vacation and family visits. However, once Sea Org members begin their service, they are housed and held at secure locations where they work 15 hour days in various positions for Scientology-based companies. Sea Org members are given no days off, and are permitted only limited and monitored contact with anyone outside of the camps where they live and work. All incoming and outgoing mail is opened, read and

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① D  
TO SA [REDACTED] 10/13/09  
② set lunch  
BAA-10-14-09

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Re: 50-LA-NEW, 10/05/2009

electronically scanned before it is distributed. All Sea Org members' passports are held in the security office. Approximately 30-50% of Sea Org members are foreign. It is considered criminal to say anything negative regarding Sea Org and if a member expresses a desire to leave, they are put through a grueling and lengthy process that typically results in the member staying.

All Sea Org members are instructed how to lie to outsiders and authorities who might inquire of their living and working conditions. Sea Org members who try to escape or who are disobedient are sent to underground labor camps that resemble "concentration camps" where they live and work in slave-like conditions around the clock building furniture and other material goods.

#### Background on the Church of Scientology

As a result of Complainants' allegations, Agents conducted significant research on publicly available databases regarding the Church of Scientology and the Sea Organization. There are between 8 and 10 million members of the Church of Scientology (COS) around the world. Most are lay persons/parishoners who follow the teachings of Scientology founder L. Ron Hubbard (LRH).

Scientology teaches that people are immortal spiritual beings who have forgotten their true nature. Scientology uses a method of counseling called "auditing" to spiritually rehabilitate church members. The auditing process involves using an electropsychometer, or "E-Meter," (akin to a polygraph machine) to assess an individual's spiritual state. The E-Meter supposedly shows a "charge" if an individual is not in a "clear" state. The goal is to be in a "clear" state, e.g., where the mind's negative images are gone and the person is rid of all fears, anxieties and irrational thoughts. Scientology is legally recognized as a tax-exempt religion in the United States and some other countries, and the Church of Scientology emphasizes this as proof that it is a bona fide religion.

Scientology utilizes an internal justice system referred to as the "Ethics System" to deal with unethical or inappropriate behavior. One significant piece of the justice system is the "Rehabilitation Project Force" (RPF). When a Sea Org member is accused of misconduct, such as lying, sexual misconduct, dereliction of duty, or failure to comply with COS policy, a "Committee of Evidence" examines the case. If the charge is substantiated, the individual may be sent to an RPF. Recently,

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former Sea Org members have spoken publicly regarding the RPFs and have compared them to concentration camps.

This investigation will focus on the two California Sea Org locations. One location is in Riverside County, California. That location is referred to as "International Base" (Int Base). The second location is in Hollywood, and consists of multiple buildings where Sea Org members are housed and work. All Sea Org locations are contained and secure. Sea Org members do not come and go freely. If a Sea Org member wants to leave Sea Org, they have two choices: either "blow" out, meaning to escape without permission, or "route out," which is a lengthy process involving isolation, auditing, security checks, and typically is unsuccessful for the staff member.

Only in more recent years, [REDACTED] [REDACTED] has Sea Org been transformed into an organization operated under threats and physical force. Since early 2000, COS has suffered embarrassing media setbacks which have caused [REDACTED] Sea Org with an iron fist. Sea Org members are being punished as a whole for the recent perceived failures of Scientology and its various businesses. Punishments include severe limitations of civil liberties, including physical abuse which has become mainstream within the Sea Org to punish and humiliate employees.

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In the past, Sea Org defectors have been unwilling to speak publicly regarding the abuses at the hands of [REDACTED] due to threats of financial retaliation and family detachment. However, [REDACTED] members of Sea Org who escaped in the last few years,

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[REDACTED]  
[REDACTED] within Sea Org and worked closely with [REDACTED]  
[REDACTED] Based on media accounts, [REDACTED] not only were the recipients of severe physical abuse by [REDACTED] but they also were responsible for delivering blows to others. This is known as "ecclesiastical justice" that is imposed if Sea Org members are performing poorly. Since [REDACTED] have begun speaking publicly, other defectors are coming forward and exposing Sea Org's labor camps.

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### Key Terminology

In order to evaluate the allegations asserted by Complainants in this case, the following relevant Scientology terminology is identified below:

Sea Org - The most elite arm of the COS where Scientologists dedicate their lives in a "billion year" contract to serve the COS. Sea Org staffers in the U.S. live and work in three primary locations: (1) "Flag Base" in Clearwater, Florida, (2) International Base, aka Gold Base, in Hemet, California, (3) Pacific Base, aka PAC Base, in Hollywood.

RPF - Short for "Rehabilitation Project Force." This is a program that gives Scientologists a "second chance" for "redemption rather than dismissal." It is where Sea Org members go who have committed serious offenses such as communicating with former Scientologists who have been declared "Suppressive Persons," for example. RPF camps are located in Los Angeles and Hemet, CA.

Suppressive Person (SP) - Any Scientologist who speaks ill of or undermines the COS or the activities of COS members. If a Scientologist is "declared" an SP, they are banned from having contact with any member of Scientology, even family members.

Religious Technology Center - RTC operates out of the Int Base. It owns the religious trademarks of Dianetics and Scientology. [REDACTED] of the RTC.

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Flag Base - Short for the Flag Service Organization in Clearwater, FL. It is the "spiritual headquarters" for the COS. It includes the Ft. Harrison Hotel and the Super Power Building across the street (which is unfinished and has sat vacant for 6 years).

Int Base aka Gold Base - This is a 500-acre property in Riverside County surrounded by razor-wire fencing with sharp inward pointing spikes to prevent escape. The gates are guarded at all times. Security guards patrol the grounds. Motion sensors and surveillance cameras are placed throughout the property. (Map attached). The address is 19625 Gilman Hot



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Springs Road, Hemet, CA 92583. This is where the senior executives live and work. Until recently, the location of Int Base was not publicly known. Staffers who live on Int Base work a variety of jobs. RTC is operated out of Int Base and Golden Era Productions is also located there. Golden Era Productions is COS's media and publications division. Approximately 900 individuals live on Int Base. All staffers wear the same uniform and work from 7 a.m. until 11 p.m. on a typical day, but also regularly pull all-nighters for days on end.

Pacific Base / PAC Base - The broad term for the Los Angeles base of Scientology. The COS owns many buildings in the Hollywood area. Some buildings are called "berthing buildings" where Sea Org members live. There are allegedly 12 berthing buildings in the Los Angeles area. One is located at 5165 Fountain Avenue, Los Angeles. Additionally, there are several corporate buildings. The "main building" is the large blue building located at 4833 Fountain Ave, East Los Angeles. In the basement of the main building is said to be a RPF for wayward Sea Org members. Sea Org members who live in Los Angeles are bussed to work everyday to CSI corporate offices located at 4751 Fountain Avenue in Los Angeles, where Bridge Publications, Inc. (BPI) is located. BPI publishes only LRH books and is staffed entirely by Sea Org members. Sea Org members also are bussed to the building located at 7051 Hollywood Boulevard, Hollywood California. This is where the COS has a for-profit literary agency called Author Services, Inc. (ASI) which represents only one author - LRH. It is also staffed entirely by Sea Org members. Middle-management Sea Org members work at the building located at 6331 Hollywood Boulevard known as the "Flag Liaison Office" for the Church of Scientology International.

#### Witness Interviews

As a result of the initial complaint made to LAFO, Agents conducted interviews [REDACTED]

[REDACTED] By way of summary, [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

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Federal Statutes at Issue

The allegations made by Complainants and [redacted] if true, invoke federal human trafficking laws. The primary statutes at issue are under Title 18, Chapter 77 - "Peonage, Slavery, and Trafficking in Persons"

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To: Criminal Investigative From: Los Angeles  
Re: 50-LA-NEW, 10/05/2009

18 U.S.C. 1589(a) - Forced Labor

Whoever knowingly provides or obtains the labor or services of a person by any one of, or by any combination of, the following means -

(1) by means of force, threats of force, physical restraint, or threats of physical restraint to that person or another person; or

(2) by means of serious harm or threats of serious harm to that person or another person; or

NOTE: "Serious harm" means any harm, including psychological, financial, or reputational harm, that would compel a reasonable person with the victim's background and in the victim's circumstances to perform labor, services, or commercial sex acts to avoid that harm.

(3) by means of the abuse or threatened abuse of law or legal process; or

NOTE: "Abuse or threatened abuse of the legal process" is defined as the use or threatened use of the law or legal process in a manner for which it was not designed to cause a person to take or refrain from taking some action." It can include threats of deportation, arrest, detention or institutionalization.

(4) by means of any scheme, plan, or pattern intended to cause the person to believe that, if the person did not perform such labor or services, that person or another person would suffer serious harm or physical restraint.

NOTE: "Scheme, plan or Pattern" includes:

- manipulation of debts,
- verbal abuse and intimidation,
- demeaning and demoralizing conduct,
- psychological manipulation and control,
- confiscation of identification documents,
- inhumane living and working conditions, or
- monitoring and surveillance.

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18 U.S.C. 1590 - Trafficking with respect to peonage, slavery, involuntary servitude, or forced labor

Whoever knowingly recruits, harbors, transports, provides, or obtains by any means, any person for labor or services in violation of Chapter 77.

Analysis

This human trafficking investigation will focus on the Forced Labor of Sea Org members at two locations: International Base in Hemet, CA and at PAC Base in Hollywood, CA. This investigation is not an attempt to discredit the religious beliefs held by Scientologists, but is solely focused on the forced labor of its elite Sea Org members.

Under the Forced Labor statute, 18 U.S.C. 1589(a)(1)-(4), each of the four enumerated means were used by [redacted] and others within the CSI to maintain the labor and services of Sea Org members.

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Sea Org members are recruited believing that they are joining the most elite organization within the Church of Scientology. However, once persons sign their "billion year" contract they are subjected to an unexpected lifestyle that they would never have agreed to and that is nearly impossible to reject. Utilizing the key language of the Forced Labor statute, [redacted] utilized a "scheme, plan or pattern" that caused Sea Org members to believe that if they did not continue working for Sea Org, they would "suffer serious harm."

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[redacted] "scheme" consisted of the following:

(1) Compensating workers less than \$50/week as a means of ensuring that no member could build sufficient financial means to support themselves on the "outside." Sometimes workers were not paid for months or even years.

(2) Limiting Sea Org workers' ability to freely communicate with each other and with friends and family by monitoring the number and substance of all telephone calls and by reviewing all incoming and outgoing mail for appropriate content. Workers were

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only permitted to communicate certain types of messages to people outside of Sea Org, and use of the telephone required written permission.

(4) Restricting Sea Org members' access to dental and medical treatment and the requirement that female members who became pregnant have abortions. CSI viewed young children as having no work value and believed children would only interfere with the employment of their mothers.

(5) Inhumane living and working conditions, including a minimum of 16 hour work days, no days off, and no vacations, despite promises during recruiting of having one day off per/week and 3 weeks vacation.

(6) Physical restraint in the form of secure fencing around perimeter of properties, and on-site video cameras, security guards and infrared technology to ensure workers do not escape. The fact that workers are not free to leave was clearly demonstrated when [REDACTED]

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[REDACTED]  
[REDACTED] (Attached).

(7) Control and manipulation of members through strict rules, including a forced daily schedule, uniforms, roll call four times/daily, assigned seating and assigned meal times, rules forbidding members to talk about wanting to leave or from talking about anyone who has ever left.

(8) Demeaning and demoralizing conduct by [REDACTED] and other top executives who regularly verbally and sometimes physically abused the workers, and subjected them to inhumane punishments.

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(9) Confiscation of all workers' passports.

(10) Psychological manipulation and control in the form of causing Sea Org members to believe that if they leave Sea Org they cannot have any further communication with their family members who are Scientologists. This threat alone is believed to be one of the main reasons why many Sea Org members do not attempt to flee the organization.

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(11) The threat of serious financial harm to the workers if they leave, in that they will be sent a "Freeloader's Bill" that they believe will obligate them to repay significant "debts" owed to the CSI as a result of training received while members of Sea Org.

With the reauthorization of the Trafficking Victims Protection Act (TVPA), "serious harm" in the context of the Trafficking statutes is now defined as "any harm, including psychological, financial, or reputational harm, that would compel a reasonable person with the victim's background and in the victim's circumstances to perform labor, services, or commercial sex acts to avoid that harm." That clarification is important in this case because Sea Org members who have been isolated from the outside world since they were born or since their teenage years are susceptible to unique psychological harm.

Based on the allegations of [REDACTED]

[REDACTED] and  
CSI whereby Sea Org members did not feel they had any choice but to stay working for Sea Org. Sea Org workers' lives are entirely manipulated by the coercive tactics of [REDACTED] and CSI, from the fenced-in living and working quarters, to the controlled uniforms and movement, the control of the workers' hours, salary and medical treatment, and the arbitrary penalties and punishments.

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Additionally, the Forced Labor statute also provides that a violation occurs when the labor or services of a person are obtained through the "abuse or threatened abuse of the legal process." That is defined as "the use or threatened use of the law or legal process in a manner for which it was not designed to cause a person to take or refrain from taking some action." In the Sea Organization, the Victims are forced to sign various written contracts that allegedly cause them to believe that (1) they are bound to service with Sea Org for a billion years, (2) if they leave the Sea Organization they will be disconnected from their friends and families forever, (3) they cannot ever report the abuses of Sea Org or they will incur substantial fines in the amount of \$50,000 per/public statement, and (4) if they leave Sea Org they will incur overwhelming financial "Freeloader Debts" for

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the costs associated with the workers' training while working for Sea Org. The use of these non-binding contracts that Sea Org workers are forced to sign is yet another means of coercive tactics used by CSI to ensure continued forced labor by employees.

Date of Incident: unknown Time of Incident: 08:00A  
Date of Complaint: 07/20/2009

Incident Location: Hollywood, CA and Hemet, CA

Incident Street No.:  
Street Name:  
City:  
State: Zip:

1. INCIDENT:

A. Community Area: Metropolitan  
B. Violence: No  
C. Death: No  
D. Injury: No  
E. Correctional Facility:  
Facility Type:  
Same as Incident Address:  
Facility Street No.:  
Street Name:  
City:  
State: Zip:

2. SOURCE OF COMPLAINT:  
Complainants

3. OTHER AGENCY INVESTIGATING:  
N/A

4. CASE AGENT CONTACT INFORMATION:

Name: [REDACTED]  
Name: [REDACTED]  
Telephone(s): [REDACTED]  
E-mail: [REDACTED]

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To: Criminal Investigative From: Los Angeles  
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E-Mail: [REDACTED]

Address: [REDACTED] Los Angeles, CA [REDACTED]

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5. HUMAN TRAFFICKING (50) cases only:

- A. Approximate number of victims (reported): Unknown
- B. Duration of time in destination country (U.S.): varied
- C. Victim descriptions (multiple victims)
- D. Total number: Possibly over 1000
- E. Country/countries of origin: U.S., Australia, Germany, and other unknown countries
- F. Specific language/dialect spoken by victims: English
- G. Type of trafficking suspected: Forced labor
- H. Human trafficking task force involved? No  
Task force name:
- I. Identify local non-governmental organization (NGO) or civilian victim-advocacy group involved: N/A
- J. Immigration and Customs Enforcement (ICE) point of contact: N/A
- K. Identity and contact number of division's [REDACTED]  
[REDACTED] [REDACTED]

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To: Criminal Investigative From: Los Angeles  
Re: 50-LA-NEW, 10/05/2009

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For the Civil Rights Unit to review and forward the information to the Department of Justice, Civil Rights Division.

Set Lead 2: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For the Public Corruption/Civil Rights Intelligence Unit. Read and Clear.

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Page 1

Title and Character of Case:

CHURCH OF SCIENTOLOGY

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Date Property Acquired: Source from which Property Acquired:

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Anticipated Disposition: Acquired By:

Case Agent:

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Description of Property:

Date Entered

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Barcode:

Location: ECR1

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Owning Office: LOS ANGELES

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Anticipated Disposition: Acquired By:

Case Agent:

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Description of Property:

Date Entered

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Barcode:

Location: ECR1

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CHURCH OF SCIENTOLOGY

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Date Property Acquired: Source from which Property Acquired:

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Anticipated Disposition: Acquired By:

Case Agent:

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Description of Property:

Date Entered

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Barcode:

Location: ECR1

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Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Description of Property:

Date Entered

1B 4

b6  
b7C  
b7D  
b7E

12/10/2009

Barcode:

Location: ECR1

124

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

FILE COPY

50-LA-254214

1B4

02/12/10  
13:29:39

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

CHURCH OF SCIENTOLOGY

b6  
b7C

Date Property Acquired: Source from which Property Acquired:

b6  
b7C  
b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Description of Property:

Date Entered

1B 5

Barcode:

Location: ECR1

b6  
b7C  
b7D  
b7E

02/12/2010

*R*

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

FILE COPY

1B5

09/03/10  
13:29:57

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

BASE OVERBOARD

Date Property Acquired: Source from which Property Acquired:

08/31/2010

b7E

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Description of Property:

Date Entered

1B 8

Barcode:

Location: ECR1

08/31/2010

b7E

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

FILE COPY

1B80

09/03/10  
13:30:01

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

BASE OVERBOARD

Date Property Acquired: Source from which Property Acquired:

08/31/2010

b7E

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Description of Property:

Date Entered

1B 9

b7E

Barcode:

Location: ECR1

08/31/2010

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

FILE COPY

189



09/03/10  
13:30:05

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

BASE OVERBOARD

Date Property Acquired: Source from which Property Acquired:

08/31/2010

b7E

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Description of Property:

Date Entered

1B 10

b7E

Barcode:

Location: ECR1

08/31/2010

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

FILE COPY

1B10

09/28/10  
17:31:10

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

BASE OVERBOARD  
-

Date Property Acquired: Source from which Property Acquired:

b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Description of Property:

1B 11

Date Entered

Barcode:

Location: ECR1

09/28/2010

b7D  
b7E

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

FILE COPY

1B11

01/04/11  
17:04:43

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

BASE OVERBOARD  
-

Date Property Acquired: Source from which Property Acquired:

01/03/2011

b7E

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Description of Property:  
1B 12

Date Entered

Barcode:

Location: ECR1

S558

b7E

01/03/2011

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

1B12

01/04/11  
17:04:46

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

BASE OVERBOARD  
-

Date Property Acquired: Source from which Property Acquired:

01/03/2011

b7E

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Description of Property:  
1B 13

Date Entered

b7E

Barcode:

Location: ECR1

S558

01/03/2011

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

01/04/11

1B13

06/09/10  
16:25:26

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

BASE OVERBOARD  
-

Date Property Acquired: Source from which Property Acquired:

[Redacted]

[Redacted]

b7D

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

b6  
b7C

Description of Property:

1D 3

Date Entered

[Redacted]

[Redacted]

Barcode:

[Redacted]

Location: ELSUR1

R927

b6  
b7C  
b7D  
b7E

06/07/2010

*[Handwritten signature]*

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

**50-LA-254214-1D3**

06/09/10  
16:25:26

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

BASE OVERBOARD

Date Property Acquired: Source from which Property Acquired:

[REDACTED]

[REDACTED]

b7D

Anticipated Disposition: Acquired By:

[REDACTED]

Case Agent:

[REDACTED]

b6  
b7C

Description of Property:

1D 4

Date Entered

[REDACTED]

Barcode:

[REDACTED]

Location: ELSUR1

R927

b6  
b7C  
b7D  
b7E

06/07/2010

*SL*

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

50-LA-254214-1D4

06/09/10  
16:25:29

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

BASE OVERBOARD

Date Property Acquired: Source from which Property Acquired:

b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Description of Property:

Date Entered

1D 5

Barcode:

Location: ELSUR1

R927

b6  
b7C  
b7D  
b7E

06/07/2010

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

50-LA-254214-1D5

06/09/10  
15:51:34

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

BASE OVERBOARD

Date Property Acquired: Source from which Property Acquired:

06/03/2010

b7E

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Description of Property:

Date Entered

1D 6

Barcode:

Location: ELSUR1

R927

b7E

06/08/2010

Case Number: 50-LA-254214  
Owning Office: LOS ANGELES

FILE COPY

1D 6



From:  
Sent:  
To:  
Cc:  
Subject:

50-LA-254214

b6  
b7C

Importance: High

UNCLASSIFIED  
NON-RECORD

Could you please remove the restriction from the above case for myself, SSA [redacted]

b6  
b7C

Please call me if you have any questions.  
Thank you.

b6  
b7C

UNCLASSIFIED

[redacted]  
Grant access  
to SSA  
and [redacted]

[redacted]  
(50A-LA-254214)

Re 10/19/09

Place this email in [redacted]  
file.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted] date of birth

[redacted] home address [redacted]

[redacted] was interviewed in Los Angeles. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6  
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b7Db6  
b7C  
b7Db6  
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b7Db6  
b7C  
b7Db6  
b7C  
b7D

Investigation on [redacted] at Los Angeles

b6  
b7C  
b7DFile # LA 50-0<sup>408</sup> 50-LA-254214 -3 Date dictated 217 [redacted] wpdby SA [redacted]  
SA [redacted]b6  
b7C

La 50-0 50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 2

b6  
b7C  
b7D

called, [redacted]

[redacted]

After [redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted] According to [redacted]  
[redacted]  
[redacted]

[redacted]

b6  
b7C  
b7D

La 50-0 50-LA-254214

Continuation of FD-302 of , On , Page 3

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b7D

La 50-0 50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 4

b6  
b7C  
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La 50-0 50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 5

b6  
b7C  
b7D

[redacted]

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[redacted]

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[redacted]

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[redacted]

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b7C  
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[redacted]

La 50-0 50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 6

b6  
b7C  
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[redacted]

[redacted]

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[redacted]

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[redacted]

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[redacted]

La 50-0 50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 7

b6  
b7C  
b7D

[redacted]

[redacted]

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[redacted]

b6  
b7C  
b7D

[redacted]

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b7C  
b7D

[redacted]



La 50-0 50-LA-254214

Continuation of FD-302 of , On , Page 8

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speculated that

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b7D

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b7D

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

X13  
th

Date of transcription

[redacted] date of birth [redacted]  
[redacted] driver's license [redacted] home address [redacted]  
[redacted] was interviewed in Los Angeles. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6  
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[redacted]  
[redacted]  
[redacted]

b6  
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[redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] continued to [redacted]  
[redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

Investigation on [redacted] at Los Angeles

b6  
b7C  
b7D

File # 50-LA-254214 - 4

Date dictated 219 [redacted] 01.09

by SA [redacted]  
SA [redacted]

SA [redacted]

b6  
b7C

50-LA-254214-4

50-LA-254214

Continuation of FD-302 of , On , Page 2

b6  
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b7D

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b7D

b6  
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b7D

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 3

b6  
b7C  
b7D

[redacted]

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[redacted]

[redacted]

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[redacted]

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[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

50-LA-254214

Continuation of FD-302 of , On , Page 4

b6  
b7C  
b7D

b6  
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b7D

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 5

b6  
b7C  
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b6  
b7C  
b7D

b6  
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b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 6

b6  
b7C  
b7D

b6  
b7C  
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b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 7

b6  
b7C  
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b6  
b7C  
b7D

b6  
b7C  
b7D



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/27/2009

To: Los Angeles

From: Los Angeles

CR-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6  
b7C

Drafted By: [REDACTED]

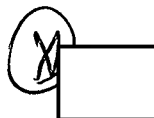
Case ID #: 50-LA-254214-5  
50-LA-254214-MEDIA-1

Title: CHURCH OF SCIENTOLOGY  
CIVIL RIGHTS - HUMAN TRAFFICKING

Synopsis: To open media sub-file.

Details: It is requested that a Media sub-file be opened to administratively capture all pertinent information in the media relative to the captioned investigation.

♦♦



OT A  
Media Subfile  
to SA  
11/4/09  
[REDACTED]

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UNCLASSIFIED

50-LA-254214-5

300 [REDACTED] 0207. LOPed

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Indices: ☐ Negative ☐ See below

Subject's name and aliases <div style="border: 1px solid black; height: 20px; width: 100%;"></div>				Character of case Civil Rights - Human Trafficking				
Church of Scientology  Other Unidentified Subjects				Complainant <input type="checkbox"/> Protect Source				
				Complaint received by SA <div style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></div>				
				Field Office <u>Los Angeles</u> Telephone # <div style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></div>				
				<input checked="" type="checkbox"/> Personal <input type="checkbox"/> Telephonic Date <u>07/20/2009</u> Time <u>2</u> pm				
Address of Subject				Complainant's address and telephone number <div style="border: 1px solid black; height: 30px; width: 100%;"></div>				
				Complainant's DOB			Sex	
							Female	
Subject's Description	Race W	<input checked="" type="checkbox"/> Male	Height	Hair	Build	Birth date and birth place		
	Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number		
	Scars, marks and other data							
Employer Church of Scientology				Address 6331 Hollywood Boulevard Los Angeles, CA		Telephone		
Vehicle Description								
Facts of Complaint On July 20, 2009 SA <div style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></div> and SA <div style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></div> of the Los Angeles Field Office, Civil Rights Squad, met with four complainants alleging ongoing criminal human trafficking (HT) violations by the Church of Scientology. The four complainants (hereinafter "Cs") are identified as follows:  1) <div style="border: 1px solid black; display: inline-block; width: 300px; height: 25px; vertical-align: middle;"></div> b6 b7C  2) <div style="border: 1px solid black; display: inline-block; width: 250px; height: 40px; vertical-align: middle;"></div>  <div style="border: 1px solid black; width: 50px; height: 20px; margin-left: 10px; margin-top: 10px;"></div>  SA <div style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></div> (Complaint received by)								
Do not write in this space.								
BLOCK STAMP								

50-LA-254214-6

b6  
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[redacted] Driver's License: [redacted]

DOB: [redacted]

b6  
b7C

3) [redacted]  
[redacted]

4) [redacted]

Cs allege that children and adults are being held against their will at various locations owned and operated by the Church of Scientology in Los Angeles, CA and in other locations across the country, including Hemet, CA, Clearwater, FL, New York, NY, and Washington, D.C. Cs allege that an arm of the Church of Scientology known as "Sea Organization," aka "Sea Org" is a paramilitary organization that houses and employs thousands of Scientology members (hereinafter Victims). The Victims are tricked into joining Sea Org by promises of large salaries, regular hours and family visits. However, once Victims begin their service with Sea Org, they are held against their will, work 15 hour+ days, are given no time off, and are not permitted contact with anyone outside of the camps where they live and work. Victims are not permitted to have cellular phones and pay phones were recently removed from the housing quarters. All incoming mail is opened and electronically scanned before it is distributed. All passports are held by the Church in the Security office. Approximately 30-50% of the Victims are brought to the U.S. from Europe and other countries on religious visas and overstay their visas.

Cs further allege that Victims who try to escape or who are disobedient, are sent to underground labor camps that resemble "concentration camps" where they are treated like slaves and work around the clock building furniture and other material goods. Cs stated that there are four such camps, called Rehabilitation Project Force (RPF). One RPF is located on Sunset Boulevard. Victims who are successful in escaping Sea Org are declared "suppressive" and are sent "freeloader bills" in the amounts of tens of thousands of dollars that require the Victims to repay the Sea Org for their "training," housing, food, etc... Such Victims, however, fear reporting their experiences to the police based on prior threats of retaliation.

Some members of Sea Org are permitted to leave for various reasons. However, those members agree to gag orders and to contracts that require them to pay \$10,000 for each public statement made by the member regarding Sea Org or regarding the Church of Scientology.

In Los Angeles there are approximately one dozen "berthing buildings" where the Sea Org members are housed. One such building, called the [redacted] is located at [redacted]

b6  
b7C

[redacted] Complainant [redacted] date of birth [redacted] Social Security Number [redacted] was last [redacted] The berthing buildings are guarded and gated. Sea Org members are shuttled by buses back and forth from their berthing buildings to their work sites. Victims are bused at 7:30 a.m. seven days per week to their respective labor sites where they work until 10 or 11 p.m. every night.

Cs allege that the minor Victims of Sea Org are not sent to school nor are they given proper education through tutoring. All Victims are taught how to lie to outsiders and authorities who might inquire of their living and working conditions.

Cs described that the top executives of Sea Org are housed and work at a facility in Hemet, CA that is surrounded by substantial gates and surveillance equipment. In Hemet, the executives were given advance notice if regulatory agencies were going to be conducting any type of inspection, which would give the organization an opportunity to prepare for and make necessary modifications to bring the organization into compliance. The "Flag Liaison Office" is where middle-management work and that office is located at 6331 Hollywood Boulevard in Los Angeles.

Cs stated that they have complained to the Department of Labor regarding various labor violations. Cs claim that the Department of Labor has taken the position that it cannot investigate the Church of Scientology because it is a religious organization. Cs claim that the Church uses religion as a "cloak" to avoid regulation.

Cs stated that [redacted] might be willing to meet with agents regarding these allegations.

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[redacted] mentioned [redacted] went to report [redacted] were being held against their will by the Church of Scientology to the Los Angeles Police Department (LAPD), Hollywood Division. They spoke to [redacted] He was not helpful and claimed that LAPD could not help [redacted] because they were adults and could make decisions for themselves. Later [redacted] protesting outside the Church's building located on Hollywood Boulevard. [redacted] also reported the Church of Scientology to

b6  
b7C

Polaris Project. Someone with Polaris Project referred [redacted]  
to LAPD Detective [redacted] talked to Det. [redacted]  
on the telephone on [redacted] She did not trust him and  
decided not to follow-up with him regarding her human trafficking  
allegations.

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Cs discussed a current federal civil case brought  
against the Church of Scientology in the Central District of  
California [redacted]

b6  
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[redacted] Their civil action alleges violations of federal human  
trafficking laws.

Cs explained that there are forced labor cases against  
the Church of Scientology currently being prosecuted in Belgium  
and France.

208 [redacted] 01.09

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted]  
[redacted], date of birth [redacted] Driver's  
License [redacted] home address [redacted]  
[redacted] cellular telephone number [redacted] was  
interviewed in Los Angeles. [redacted]  
[redacted] date of birth [redacted]  
[redacted] Driver's License [redacted] home address [redacted]  
[redacted] After being advised of the  
identity of the interviewing agents and the nature of the  
interview, [redacted] provided the following information:

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Investigation on [redacted] at Los Angeles

File # 50-LA-254214-7 [redacted] Date dictated 268 [redacted] 02.09

by SA [redacted]  
SA [redacted]b6  
b7C  
b7Db6  
b7C

50-LA-254214-7

50-LA-254214

Continuation of FD-302 of , On , Page 2

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50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 3

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[redacted]

[redacted]

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After L. Ron Hubbard died, [redacted]

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[redacted]

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50-LA-254214

Continuation of FD-302 of , On , Page 4

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Often times

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50-LA-254214

Continuation of FD-302 of , On , Page 5

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50-LA-254214

Continuation of FD-302 of , Or , Page 6

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50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 7

[redacted]

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[redacted]

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b7D

[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

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[redacted]  
[redacted]  
[redacted]  
[redacted] Agents asked [redacted]  
[redacted]

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[Agent note: [redacted] telephoned SA [redacted] after the interview  
and stated that [redacted]  
[redacted]

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50-LA-254214

Continuation of FD-302 of , On , Page 8

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[Agent Note: Writer took notes on a laptop computer, and therefore no handwritten notes for this 302 were placed in a 1A envelope.]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/30/2009

To: Los Angeles

Attn: Los Angeles

From: LOS ANGELES

CR-1

Contact: [REDACTED]

Approved By: [REDACTED]

b6  
b7C

Drafted By: [REDACTED]

Case ID #: 50-LA-254214 - 8

Title: CHURCH OF SCIENTOLOGY;  
[REDACTED] SUBJECTS  
CIVIL RIGHTS - HUMAN TRAFFICKING

b6  
b7C

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request approval for two agents to interview witness  
and [REDACTED]

Details: Los Angeles Field Office (LAFO) agents [REDACTED]  
and [REDACTED] request approval [REDACTED]

[REDACTED]  
[REDACTED] in the  
above-referenced human trafficking case. [REDACTED]

b6  
b7C  
b7D

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
and others.

This request for two case agents to travel is necessary due to the sensitivity of this case, the importance of this particular witness, and the need to have two agents who are fully versed in the "language" of Scientology and who have a comprehensive understanding of the case. Agents requested that

UNCLASSIFIED

50-LA-254214-8

UNCLASSIFIED

To: Los Angeles From: LOS ANGELES  
Re: 50-LA-254214, 10/30/2009

the witness travel to Los Angeles, however due to security concerns [REDACTED]

[REDACTED] Based on both case agents' experience working with victims of human trafficking, their combined knowledge of the particular facts at issue in this case, and the sensitivity and importance of this particular witness, approval is requested for both case agents to travel to interview the witness in person.

b6  
b7C  
b7D

300 [REDACTED] 01.09♦♦

b6  
b7C

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/03/2009

To: Los Angeles

Attn: Los Angeles

From: Los Angeles

CR-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6  
b7C

Drafted By: [REDACTED]

Case ID #: 50-LA-254214 - 9 (Pending)

Title: CHURCH OF SCIENTOLOGY; AND  
[REDACTED] SUBJECTS  
CIVIL RIGHTS - HUMAN TRAFFICKING

b6  
b7C

**Synopsis:** To request use of case funds for purchase of books related to Scientology.

**Details:** In order to support the investigation in this case, agents request authority to use case funds to purchase two books recently published by Scientology-insiders. Those books are as follows: (1) The Complex: An Insider Exposes the Covert World of the Church of Scientology, and (2) A Piece of Blue Sky: Scientology, Dianetics and L. Ron Hubbard Exposed.

307 [REDACTED] 1.09

♦♦

b6  
b7C

UNCLASSIFIED

50-LA-254214-9



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/09/2009

To: [REDACTED]

Attn: SSA [REDACTED]  
Squad C-2

b6  
b7C  
b7D

From: Los Angeles  
CR-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 50-LA-254214-10 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request approval to interview witness in [REDACTED]  
[REDACTED]

Details: Los Angeles Field Office (LAFO) Special Agents [REDACTED]  
[REDACTED] will be traveling to [REDACTED] on  
[REDACTED] to conduct an interview with a witness in a  
sensitive human trafficking matter venued in Los Angeles. [REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C  
b7D

[REDACTED] and the likely  
indictment of multiple subjects.

UNCLASSIFIED

50-LA-254214-10

UNCLASSIFIED

To: [REDACTED] From: Los Angeles  
Re: 50-LA-254214, 11/09/2009

b6  
b7C  
b7D

LEAD(s):

Set Lead 1: (Action)

[REDACTED]

Grant travel authority to LAFO agents for interview on

[REDACTED]

♦♦

b6  
b7C  
b7D

UNCLASSIFIED

50-LA-254214-11

b6  
b7C

1

On November 6, 2009 Special Agent [redacted]  
requested NCIC/CLETS records check on [redacted] date of birth  
[redacted] social security number [redacted] residence address  
[redacted] The attached  
documents reflect the results of the records check.

b6  
b7C

313 [redacted] 0309.wpd

b6  
b7C

50-LA-254214-11

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/23/2009

To: [REDACTED]

Attn: [REDACTED]  
SSRA [REDACTED]

From: Los Angeles  
CR-1

Contact: SA [REDACTED]

Approved By: [REDACTED]  
Drafted By: [REDACTED]

b6  
b7C  
b7D

Case ID #: 50-LA-254214-12 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

b6  
b7C  
b7D

Synopsis: Request approval to interview witnesses in [REDACTED]  
[REDACTED]

Details: Los Angeles Field Office (LAFO) Special Agent [REDACTED]  
[REDACTED] will be traveling to [REDACTED] to conduct  
interviews with witnesses in a sensitive human trafficking matter  
venued in Los Angeles. [REDACTED]

b6  
b7C  
b7D

[REDACTED] and the likely indictment of multiple subjects.

UNCLASSIFIED

50-LA-254214-12

UNCLASSIFIED

To: [redacted] From: Los Angeles  
Re: 50-LA-254214, 11/23/2009

b6  
b7C  
b7D

LEAD(s):

Set Lead 1: (Action)

[redacted]

Grant travel authority to LAFO Special Agent [redacted]  
[redacted] for interviews on [redacted]

327 [redacted] 03.09

◆◆

b6  
b7C  
b7D

UNCLASSIFIED

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 12/14/09 Time: 17:03

Case ID: 50-LA-254214 Serial: 13

Description of Document:

Type : OTHER  
Date : 11/01/09  
To : LOS ANGELES  
From : LOS ANGELES  
Topic: DEFECTIONS, COUIRT FIGHTS TEST SCIENTOLOGY

Reason for Permanent Charge-Out:

belongs in subfile

Transferred to:

Case ID: 50-LA-254214-MEDIA Serial: 4

Employee:

b6  
b7C

50-LA-254214-13

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

(PROTECT IDENTITY), date of birth

home address

Driver's License number was interviewed in

After being advised of the identities of the  
interviewing agents and the nature of the interview, provided  
the following information:

b6  
b7C  
b7Db6  
b7C  
b7Db6  
b7C  
b7Db6  
b7C  
b7Db6  
b7C  
b7Db6  
b7C  
b7D

Investigation on

File # 50-LA-254214 -14

SA

by SA

Date dictated 320 109.wpd

b6  
b7C

50-LA-254214-14

50-LA-254214

Continuation of FD-302 of , On , Page 2

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D



50-LA-254214

Continuation of FD-302 of \_\_\_\_\_, On \_\_\_\_\_, Page 3

b6  
b7C  
b7D

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

50-LA-254214

Continuation of FD-302 of , On , Page 4

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of , On , Page 5

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of , On , Page 6

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of , On , Page 7

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/14/2009

To: [REDACTED]

Attn: A/SSRA [REDACTED]

From: Los Angeles  
CR-1

Contact: SA [REDACTED]

Approved By: [REDACTED]  
Drafted By: [REDACTED]

b6  
b7C  
b7D

Case ID #: 50-LA-254214 -15(Pending) ✓

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request delivery of one-time non-confidential human source [REDACTED]

b6  
b7C  
b7D  
b7E

Enclosure(s): (1) [REDACTED]  
[REDACTED] and (2) FBI One Time Non-Confidential Human Source [REDACTED]

Details: The enclosed [REDACTED]  
to a non-confidential human source [REDACTED] Los Angeles requests the [REDACTED] Field Office [REDACTED]  
[REDACTED] and collect the appropriate signatures on the enclosed [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED]  
① Set lead  
Dp 12/14/09

b6  
b7C

UNCLASSIFIED

50-LA-254214-15

UNCLASSIFIED

To: [redacted] From: Los Angeles  
Re: 50-LA-254214, 12/14/2009

b6  
b7C  
b7D

LEAD(s):

Set Lead 1: (Action)

[redacted]

b6  
b7C  
b7D

Please deliver the enclosed [redacted]

[redacted]  
LAFO SA [redacted] can be reached at home  
phone number [redacted] or cellular number [redacted]

b6  
b7C  
b7D  
b7E

348 [redacted] 01.09♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/16/2009

To: Los Angeles

Attn: CR-1  
SA [REDACTED]

b6  
b7C

From: [REDACTED]

b6  
b7C  
b7D

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 50-LA-254214-16 (Pending)

Title: CIVIL RIGHTS - HUMAN TRAFFICKING

Synopsis: Provide receipt to Los Angeles.

Enclosure(s): Receipt.

Details: On [REDACTED] writer provided [REDACTED] with Los Angeles' [REDACTED]  
[REDACTED]

b6  
b7C  
b7D  
b7E

*Handwritten signature*

UNCLASSIFIED

b6  
b7C

350 [REDACTED] 01. WPD

50-LA-254214-16



UNCLASSIFIED

To: Los Angeles From: [REDACTED]  
Re: 50-LA-254214, 12/16/2009

b6  
b7C  
b7D

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CA

Enclosed is TPD's [REDACTED]  
confidential human source [REDACTED]

b6  
b7C  
b7D  
b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/17/2009

To: Los Angeles

Attn: Los Angeles

From: LOS ANGELES

CR-1

Contact: [REDACTED]

Approved By: [REDACTED]

b6  
b7C

Drafted By: [REDACTED]

Case ID #: 50-LA-254214 -17

Title: CHURCH OF SCIENTOLOGY;  
[REDACTED] SUBJECTS  
CIVIL RIGHTS - HUMAN TRAFFICKING  
SENSITIVE INVESTIGATIVE MATTER

b6  
b7C

Synopsis: Request approval to interview witnesses in [REDACTED]  
[REDACTED]

Details: Los Angeles Field Office (LAFO) Special Agent [REDACTED]  
[REDACTED] requests approval to travel to [REDACTED]  
[REDACTED]  
[REDACTED] the Church of  
Scientology's Sea Organization. [REDACTED]  
[REDACTED] from the Sea Org and are known to have  
[REDACTED] SA  
[REDACTED] to corroborate the human trafficking allegations in  
this case.

b6  
b7C  
b7D

Additionally, LAFO SA [REDACTED] and SA [REDACTED]  
request approval for both case agents to travel to [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] and is expected to corroborate allegations

b6  
b7C  
b7D

UNCLASSIFIED

50-LA-254214-17

UNCLASSIFIED

To: Los Angeles From: LOS ANGELES  
Re: 50-LA-254214, 11/17/2009

in this case pertaining to [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

It is necessary for the case agents to travel to conduct these interviews due to the sensitivity of this case, and due to the need to have agents who are fully versed in the "language" of Scientology and who have a comprehensive understanding of the case. Based on both case agents' experience working with victims of human trafficking, their combined knowledge of the particular facts at issue in this case, and the

[REDACTED] approval  
is requested for both case agents to travel to interview the  
[REDACTED]

b6  
b7C  
b7D

321 [REDACTED] 01.09♦♦

b6  
b7C

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/25/2009

To: Los Angeles

Attn: Los Angeles

From: Los Angeles

CR-1

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 50-LA-254214 -18

Title: SENSITIVE INVESTIGATE MATTER

[REDACTED]  
CHURCH OF SCIENTOLOGY [REDACTED]

b6  
b7C

**Synopsis:** To document conversation between agents and the United States Attorney's office and Department of Justice.

**Details:** On November 2, 2009 Special Agents [REDACTED] and [REDACTED] had a conference call with Assistant United States Attorneys [REDACTED] Department of Justice Attorney [REDACTED] Department of Justice Civil Rights Division Chief [REDACTED] and DOJ Trial Attorney [REDACTED] regarding the above captioned case.

b6  
b7C

After summarizing initial case information, the following recommendations were given to further the case:

- 1). Attempt to find more victims who have not spoken to media. [REDACTED]
- 2). Retrieve information regarding computers, telephone providers, cellular phones, internet service providers and electronic mail accounts.
- 3). Attempt to recover information about financial assets through agency databases.
- 4.) Does the church have diplomatic immunity?

b6  
b7C  
b7D

♦♦

UNCLASSIFIED

50-LA-254214-18

329 [REDACTED] 2009

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted] date  
of birth [redacted] driver's license number [redacted],  
home address [redacted] Social Security  
Number [redacted] was interviewed in [redacted] After  
being advised of the identity of the interviewers and the nature of  
the interview, [redacted] provided the following information:

b6  
b7C  
b7Db6  
b7C  
b7Db6  
b7C  
b7D

[redacted]  
[redacted]  
[redacted]  
[redacted] LRH died on January 24, 1986.

b6  
b7C  
b7D

Investigation on

at

File # 50-LA-254214-19

Date dictated 335 [redacted] 03.09

by SA [redacted]

b6  
b7C  
b7Db6  
b7C

50-LA-254214-19

50-LA-254214

Continuation of FD-302 of , On , Page 2

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

--

--

[illegible]

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 4

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D



Continuation of FD-302 of [REDACTED], On [REDACTED], Page 5

The diagram consists of a horizontal line with several rectangular blocks of varying lengths and positions. The blocks are arranged in a way that suggests a sequence or a process flow. The blocks are labeled with numbers 1 through 10.

Block Number	Approximate Position (from left)	Approximate Length (relative to total)
1	0.05	0.10
2	0.05	0.15
3	0.05	0.15
4	0.05	0.10
5	0.15	0.10
6	0.45	0.10
7	0.50	0.15
8	0.55	0.15
9	0.65	0.10
10	0.80	0.20

Age Group	Percentage
18-24	65%
25-34	45%
35-44	35%
45-54	25%
55-64	15%
65-74	10%
75+	5%

50-LA-254214

Continuation of FD-302 of \_\_\_\_\_, On \_\_\_\_\_, Page 6

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of , On , Page 8

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 9

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]  
[redacted] an FBI Special Agent [redacted]  
[redacted]  
[redacted]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted] date of birth [redacted] Social Security Number [redacted] [redacted] Driver's License No. [redacted] home address [redacted] [redacted] was interviewed [redacted] After being advised of the identity of the interviewer and the nature of the interview, [redacted] provided the following information.

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

Investigation on

at

File # 50-LA-254214 - 20

Date dictated 335   4.09

by SA

b6  
b7C  
b7D

b6  
b7C

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56-2A-254214-20

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

\_\_\_\_\_, Page 3

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D



50-LA-254214

Continuation of FD-302 of \_\_\_\_\_, On \_\_\_\_\_, Page 4

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 5

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

--

[redacted] stated that [redacted]

The diagram consists of 10 horizontal bars arranged in a descending staircase pattern. The bars are white with black outlines. The sequence starts with a bar on the left, followed by a bar shifted to the right and down, then another shifted further right and down, and so on, ending with a long bar at the bottom right. The bars are arranged in a way that suggests a sequence of steps or a path moving from the top-left towards the bottom-right.

--

--

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of \_\_\_\_\_, On \_\_\_\_\_, Page 7

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 8

b6  
b7C  
b7D

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]


Age Group	Percentage
18-24	~5%
25-34	~15%
35-44	~35%
45-54	~95%
55-64	~45%
65-74	~25%
75-84	~10%
85+	~5%

(phonetic),

[redacted] speculated that [redacted]

[redacted]

[illegible]


b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of , On , Page 10

b6  
b7C  
b7D

[Agent note: There are no interview notes for this 302, as the notes were taken electronically]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

date of birth [redacted] Social Security Number [redacted]  
[redacted] Driver's License No. [redacted], was interviewed in  
[redacted] After being advised of the identity of  
the interviewing agent and the nature of the interview, [redacted]  
provided the following information:

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

Investigation on

at

File # 50-LA-254214- 21

Date dictated 335  07.09

by SA

b6  
b7C  
b7D

b6  
b7C

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50-LA-254714-21



50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 2

b6  
b7C  
b7D

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 3

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

[redacted]

b6  
b7C  
b7D

b6  
b7C  
b7D


[illegible]

b6  
b7C  
b7D

[illegible]

b6  
b7C  
b7D

Device Type	Percentage of Respondents
Smartphone	100%
Tablet	95%
Laptop	85%
Desktop Computer	75%
Smartwatch	65%

b6  
b7C  
b7D

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 5

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 6

b6  
b7C  
b7D

[redacted]  
[redacted]

[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

[redacted]  
[redacted]

b6  
b7C  
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[redacted]

b6  
b7C  
b7D

[redacted]  
[redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of \_\_\_\_\_, On \_\_\_\_\_, Page 7

b6  
b7C  
b7D

Age Group	Percentage
18-24	100%
25-34	100%
35-44	100%
45-54	100%
55-64	100%
65-74	100%
75-84	100%
85+	100%

b6  
b7C  
b7D

[Agent note: There are no interview notes for this 302, as the notes were taken electronically]



50-LA-254214

Continuation of FD-302 of , On , Page 2

b6  
b7C  
b7D

b6  
b7C  
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b6  
b7C  
b7D

b6  
b7C  
b7D

L. Ron Hubbard implemented



50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 3

b6  
b7C  
b7D

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 4

b6  
b7C  
b7D

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

[redacted]

[redacted]

50-LA-254214

Continuation of FD-302 of , On , Page 5

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 6

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 7

b6  
b7C  
b7D

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

[redacted]

[redacted] and First Name Unknown (FNU) [redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 8

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]  
[redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

[redacted]  
[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]  
[redacted]

50-LA-254214

Continuation of FD-302 of \_\_\_\_\_, On \_\_\_\_\_, Page 9

<div data-bbox="469 506 634 544" data-label="Text"><p>_____</p></div> <div data-bbox="541 570 769 608" data-label="Text"><p>_____</p></div> <div data-bbox="330 604 723 642" data-label="Text"><p>_____</p></div> <div data-bbox="558 638 677 663" data-label="Text"><p>_____</p></div> <div data-bbox="180 659 812 706" data-label="Text"><p>_____</p></div> <div data-bbox="482 706 700 736" data-label="Text"><p>_____</p></div> <div data-bbox="176 732 393 766" data-label="Text"><p>_____</p></div>	<div data-bbox="1027 502 1318 536" data-label="Text"><p>_____</p></div> <div data-bbox="1186 532 1364 574" data-label="Text"><p>_____</p></div> <div data-bbox="931 570 1110 600" data-label="Text"><p>_____</p></div> <div data-bbox="1027 595 1225 638" data-label="Text"><p>_____</p></div> <div data-bbox="1020 663 1169 697" data-label="Text"><p>_____</p></div> <div data-bbox="1163 693 1328 727" data-label="Text"><p>_____</p></div> <div data-bbox="1004 727 1143 766" data-label="Text"><p>_____</p></div> <div data-bbox="1245 732 1390 770" data-label="Text"><p>_____</p></div>
---	--

b6  
b7C  
b7D

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b6  
b7C  
b7D

<div data-bbox="178 1085 366 1115" data-label="Text"><p>_____</p></div> <div data-bbox="733 1085 1463 1115" data-label="Text"><p>_____</p></div> <div data-bbox="178 1115 1463 1153" data-label="Text"><p>_____</p></div> <div data-bbox="829 1153 1027 1183" data-label="Text"><p>_____</p></div> <div data-bbox="277 1183 1334 1221" data-label="Text"><p>_____</p></div> <div data-bbox="406 1221 1463 1251" data-label="Text"><p>_____</p></div> <div data-bbox="181 1251 799 1285" data-label="Text"><p>_____</p></div> <div data-bbox="753 1285 1215 1315" data-label="Text"><p>_____</p></div> <div data-bbox="234 1315 954 1349" data-label="Text"><p>_____</p></div> <div data-bbox="181 1349 640 1374" data-label="Text"><p>_____</p></div> <div data-bbox="181 1374 1410 1408" data-label="Text"><p>_____</p></div>
--

b6  
b7C  
b7D

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b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of , On , Page 10

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D



b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 12

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of \_\_\_\_\_, On \_\_\_\_\_, Page 13

[REDACTED]

b6  
b7C  
b7D

[REDACTED] speaking candidly [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C  
b7D

[REDACTED] speculated [REDACTED]  
[REDACTED] (Phonetic) [REDACTED]  
[REDACTED]  
[REDACTED]  
According to [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C  
b7D

[REDACTED] identified [REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C  
b7D

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of , On , Page 14

b6  
b7C  
b7D

[Agent note: There are no interview notes for this 302, as the notes were taken electronically]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted] date of birth [redacted]  
[redacted] Driver's License Number [redacted], Social Security  
Number [redacted] was interviewed [redacted] After  
being advised of the identity of the interviewing agent and the  
nature of the interview, [redacted] provided the following information:

b6  
b7C  
b7D

L. Ron Hubbard (LRH) was

b6  
b7C  
b7D

b6  
b7C  
b7D

Investigation on

at

File # 50-LA-254214 - 24

Date dictated 335   05.09

by SA

b6  
b7C  
b7D

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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50-LA-254214

Continuation of FD-302 of , On , Page 2

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 3

b6  
b7C  
b7D

[redacted]

[redacted]

b6  
b7C  
b7D

Sometimes [redacted]  
[redacted]  
[redacted] speculated that [redacted]  
[redacted] (phonetic) [redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of , On , Page 4

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D



, On

\_, Page

5

b6  
b7C  
b7D

also described

b6  
b7C  
b7D

---

speculated that

b6  
b7C  
b7D

stated that

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 8

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted] stated that [redacted]

b6  
b7C  
b7D

[redacted] discussed [redacted]

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 9

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 10

b6  
b7C  
b7D

[redacted]

[redacted] discussed [redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] described that  
[redacted] also discussed [redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

[redacted]  
[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of \_\_\_\_\_, On \_\_\_\_\_, Page 11

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

b6  
b7C  
b7D

\_\_\_\_\_ speculated that \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

b6  
b7C  
b7D

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ stated that \_\_\_\_\_  
\_\_\_\_\_

b6  
b7C  
b7D

\_\_\_\_\_ provided SA \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

b6  
b7C  
b7D

\_\_\_\_\_  
\_\_\_\_\_ said that \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

b6  
b7C  
b7D

\_\_\_\_\_ also provided SA \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of \_\_\_\_\_, On \_\_\_\_\_, Page 12

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ stated that \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ stated that \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ stated that \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ provided to SA \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ stated that \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

b6  
b7C  
b7D

b6  
b7C  
b7D

[Agent note: There are no interview notes for this 302, as the notes were taken electronically]



50-1a-254214

b6  
b7C

1

On December 30, 2009 Special Agent [redacted] requested  
NCIC/CLETS records checks on [redacted] date of birth [redacted]  
[redacted] The attached documents are the results of the records  
checks.

b6  
b7C

08 [redacted] 0110.wpd

b6  
b7C

50-LA-254214-25

50-1a-254214 - 26

b6  
b7C

[REDACTED]

1

On December 30, 2009 Special Agent [REDACTED] obtained  
the attached information from Lexis Nexis on [REDACTED]  
date of birth [REDACTED] social security number [REDACTED]

b6  
b7C

08 [REDACTED] 0210.wpd

b6  
b7C

50-LA-254214-26



50-LA-254214

Continuation of FD-302 of \_\_\_\_\_, On \_\_\_\_\_, Page 2

\_\_\_\_\_

b6  
b7C  
b7D

\_\_\_\_\_ stated that \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ stated that \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

b6  
b7C  
b7D

\_\_\_\_\_ stated that \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_

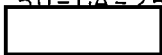
b6  
b7C  
b7D

\_\_\_\_\_

\_\_\_\_\_ also mentioned that \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

b6  
b7C  
b7D

50-LA-254214 - 28

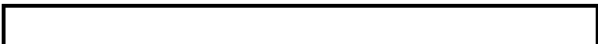


b6  
b7C


1

On January 12, 2010 Special Agent  requested



The  are attached to this document.

b6  
b7C  
b7E

12  0310.wpd

b6  
b7C

50-LA-254214 - 28

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 01/29/2010

To: [REDACTED]

Attn: A/SSA [REDACTED]  
Squad 10 *Sent*

From: Los Angeles  
CR-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6  
b7C  
b7D

Drafted By: [REDACTED]

Case ID #: 50-LA-254214 - 29

Title: CIVIL RIGHTS - HUMAN TRAFFICKING  
SENSITIVE INVESTIGATIVE MATTER

Synopsis: Request approval to interview witnesses in [REDACTED]

b6  
b7C  
b7D

Details: Los Angeles Field Office (LAFO) Special Agents [REDACTED]  
[REDACTED] will be traveling to [REDACTED]  
[REDACTED] to conduct interviews with  
witnesses in a sensitive human trafficking matter located in Los  
Angeles, California. [REDACTED]

[REDACTED] the likely indictment of multiple subjects.



*① Set lead  
Re 2/1/10*

b6  
b7C

UNCLASSIFIED

50-LA-254214-29

UNCLASSIFIED

To: [redacted] From: Los Angeles  
Re: 50-LA-254214, 01/29/2010

b6  
b7C  
b7D

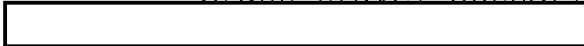
LEAD(s):

Set Lead 1: (Action)



b6  
b7C  
b7D

Grant travel authority to LAFO agents for interviews on



♦♦

29 [redacted] 0110.wpd

b6  
b7C

UNCLASSIFIED

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

[redacted] date of birth [redacted]  
[redacted] residence address [redacted]  
[redacted] Driver's License number [redacted] was  
interviewed in Los Angeles. After being advised of the identity of  
the interviewing agents and the nature of the interview, [redacted]  
provided the following information:

b6  
b7C  
b7Db6  
b7C  
b7Db6  
b7C  
b7D

(phonetic). [redacted]

b6  
b7C  
b7D

Investigation on [redacted] at Los Angeles

File # 50-LA-254214 - 30

Date dictated 14 [redacted] 0110.wpd

by SA [redacted]  
SA [redacted]b6  
b7C  
b7Db6  
b7C

50-LA-254214-30



50-LA-254214

Continuation of FD-302 of \_\_\_\_\_, On \_\_\_\_\_, Page 2

b6  
b7C  
b7D

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] stated

that [REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED]

[REDACTED] LNU [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED]

[REDACTED]

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 3

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

[redacted]

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 4

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 5

b6  
b7C  
b7D

[redacted]	
[redacted]	
[redacted]	[redacted]
[redacted]	[redacted]

[redacted]
[redacted]
[redacted]

b6  
b7C  
b7D

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted]  
[redacted]  
interviewed in [redacted][redacted] After being advised of the identity  
of the interviewing agents and the nature of the interview, [redacted]  
provided the following additional information, [redacted]  
[redacted][redacted] provided [redacted]  
[redacted][redacted] stated that [redacted]  
[redacted]  
[redacted]b6  
b7C  
b7Db6  
b7C  
b7Db6  
b7C  
b7Db6  
b7C  
b7D

Investigation on [redacted]

at [redacted]

File # 50-LA-254214 - 31 [redacted]

Date dictated 039 [redacted] 01.10

by SA [redacted]  
SA [redacted]b6  
b7C  
b7Db6  
b7C

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50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 2

b6  
b7C  
b7D

[redacted]

[redacted] reported that [redacted]  
[redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

[redacted] stated [redacted]  
[redacted]

[redacted]

b6  
b7C  
b7D

[redacted] [redacted]  
[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 3

[redacted] also mentioned that [redacted]  
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Continuation of FD-302 of [redacted], On [redacted], Page 4

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March 6, 2010

## Defectors Say Church of Scientology Hides Abuse

By LAURIE GOODSTEIN

CLEARWATER, Fla. — Raised as Scientologists, Christie King Collbran and her husband, Chris, were recruited as teenagers to work for the elite corps of staff members who keep the Church of Scientology running, known as the Sea Organization, or Sea Org.

They signed a contract for a billion years — in keeping with the church's belief that Scientologists are immortal. They worked seven days a week, often on little sleep, for sporadic paychecks of \$50 a week, at most.

But after 13 years and growing disillusionment, the Collbrans decided to leave the Sea Org, setting off on a Kafkaesque journey that they said required them to sign false confessions about their personal lives and their work, pay the church thousands of dollars it said they owed for courses and counseling, and accept the consequences as their parents, siblings and friends who are church members cut off all communication with them.

"Why did we work so hard for this organization," Ms. Collbran said, "and why did it feel so wrong in the end? We just didn't understand."

They soon discovered others who felt the same. Searching for Web sites about Scientology that are not sponsored by the church (an activity prohibited when they were in the Sea Org), they discovered that hundreds of other Scientologists were also defecting — including high-ranking executives who had served for decades.

Fifty-six years after its founding by the science fiction writer L. Ron Hubbard, who died in 1986, the church is fighting off calls by former members for a Reformation. The defectors say Sea Org members were repeatedly beaten by the church's chairman, David Miscavige, often during planning meetings; pressured to have abortions; forced to work without sleep on little pay; and held incommunicado if they wanted to leave. The church says the defectors are lying.

The defectors say that the average Scientology member, known in the church as a public, is largely unaware of the abusive environment experienced by staff members. The church works hard to cultivate public members —

especially celebrities like Tom Cruise, John Travolta and Nancy Cartwright (the voice of the cartoon scoundrel Bart Simpson) — whose money keeps it running.

But recently even some celebrities have begun to abandon the church, the most prominent of whom is the director and screenwriter Paul Haggis, who won Oscars for “Million Dollar Baby” and “Crash.” Mr. Haggis had been a member for 35 years. His resignation letter, leaked to a defectors’ Web site, recounted his indignation as he came to believe that the defectors’ accusations must be true.

“These were not the claims made by ‘outsiders’ looking to dig up dirt against us,” Mr. Haggis wrote. “These accusations were made by top international executives who had devoted most of their lives to the church.”

The church has responded to the bad publicity by denying the accusations and calling attention to a worldwide building campaign that showcases its wealth and industriousness. Last year, it built or renovated opulent Scientology churches, which it calls Ideal Orgs, in Rome; Malmo, Sweden; Dallas; Nashville; and Washington. And at its base here on the Gulf Coast of Florida, it continued buying hotels and office buildings (54 in all) and constructing a 380,000-square-foot mecca that looks like a convention center.

“This is a representation of our success,” said the church’s spokesman, Tommy Davis, showing off the building’s cavernous atrium, still to be clad in Italian marble, at the climax of a daylong tour of the church’s Clearwater empire. “This is a result of our expansion. It’s pinch-yourself material.”

As for the defectors, Mr. Davis called them “apostates” and said that contrary to their claims of having left the church in protest, they were expelled.

“And since they’re removed, the church is expanding like never before,” said Mr. Davis, a second-generation Scientologist whose mother is the actress Anne Archer. “And what we see here is evidence of the fact that we’re definitely better off without them.”

### **‘Bridge to Total Freedom’**

Scientology is an esoteric religion in which the faith is revealed gradually to those who invest their time and money to master Mr. Hubbard’s teachings. Scientologists believe that human beings are impeded by negative memories from past lives, and that by applying Mr. Hubbard’s “technology,” they can reach a state known as clear.

They may spend hundreds of hours in one-on-one “auditing” sessions, holding the slim silver-colored handles of an e-meter while an auditor asks them questions and takes notes on what they say and on the e-meter’s readings.

By doing enough auditing, taking courses and studying Mr. Hubbard’s books and lectures — for which some Scientologists say they have paid as much as \$1 million — Scientologists believe that they can proceed up the

“bridge to total freedom” and live to their full abilities as Operating Thetans, pure spirits. They do believe in God, or a Supreme Being that is associated with infinite potential.

Ms. Collbran, who is 33, said she loved the church so much that she never thought she would leave. Her parents were dedicated church members in Los Angeles, and she attended full-time Scientology schools for several years. When she was 8 or 9, she took the basic communications course, which teaches techniques for persuasive public speaking and improving self-confidence and has served as a major recruiting tool.

By 10, Ms. Collbran had completed the Purification Rundown, a regimen that involves taking vitamins and sitting in a sauna (a fixture inside every Scientology church) for as much as five hours a day, for weeks at a time, to cleanse the body of toxins.

By 16, she was recruited into the Sea Org, so named because it once operated from ships, wearing a Navy-like uniform with epaulets on the shoulders for work. She fully believed in the mission: to “clear the planet” of negative influences by bringing Scientology to its inhabitants. Her mindset then, Ms. Collbran said, was: “This planet needs our help, and people are suffering. And we have the answers.”

Christie and Chris Collbran were married in a simple ceremony at the Scientology center in Manhattan. Although she and her parents were very close, she said they had spent so much to advance up the bridge that they could not afford to attend the wedding.

It was in Johannesburg, where the couple had gone to supervise the building of a new Scientology organization, that Mr. Collbran, who is 29, began to have doubts. He had spent months at church headquarters in Clearwater revising the design for the Johannesburg site to meet Mr. Miscavige’s demands.

Mr. Collbran said he saw an officer hit a subordinate, and soon found that the atmosphere of supervision through intimidation was affecting him. He acknowledges that he pushed a 17-year-old staff member against a wall and yelled at his wife, who was his deputy.

In Johannesburg, officials made the church look busy for publicity photographs by filling it with Sea Org members, the Collbrans said. To make their numbers look good for headquarters, South African parishioners took their maids and gardeners to church.

But the Ideal Orgs are supposed to be self-supporting, and the Johannesburg church was generating only enough to pay each of the Collbrans \$17 a week, Mr. Collbran said.

“It was all built on lies,” Mr. Collbran said. “We’re working 16 hours a day trying to save the planet, and the church is shrinking.”

**‘It’s Everything You Know’**

The church is vague about its membership numbers. In 11 hours with a reporter over two days, Mr. Davis, the church's spokesman, gave the numbers of Sea Org members (8,000), of Scientologists in the Tampa-Clearwater area (12,000) and of L. Ron Hubbard's books printed in the last two and a half years (67 million). But asked about the church's membership, Mr. Davis said, "I couldn't tell you an exact figure, but it's certainly, it's most definitely in the millions in the U.S. and millions abroad."

He said he did not know how to account for the findings in the American Religious Identification Survey that the number of Scientologists in the United States fell from 55,000 in 2001 to 25,000 in 2008.

Marty Rathbun, who was once Mr. Miscavige's top lieutenant, is now one of the church's top detractors. The churches used to be busy places where members socialized and invited curious visitors to give Scientology a try, he said, but now the church is installing touch-screen displays so it can introduce visitors to Scientology with little need for Scientologists on site.

"That's the difference between the old Scientology and the new: the brave new Scientology is all these beautiful buildings and real estate and no people," said Mr. Rathbun, who is among several former top executives quoted by The St. Petersburg Times in a series of articles last year about the church's reported mistreatment of staff members.

When Mr. Collbran decided he wanted to leave the Sea Org, he was sent to Los Angeles, where potential defectors are assigned to do menial labor while they reconsider their decision. Ms. Collbran remained in Johannesburg, and for three months the church refused to allow them to contact each other, the Collbrans said.

Letters they wrote to each other were intercepted, they said. Finally, Ms. Collbran was permitted to go to Los Angeles, but husband and wife were kept separated for another three months, the Collbrans said, while they went through hours of special auditing sessions called "confessionals." The auditors tried to talk them out of leaving, and the Collbrans wavered.

They could not just up and go. For one, they said, the church had taken their passports. But even more important, they knew that if they left the Sea Org without going through the church's official exit process, they would be declared "suppressive persons" — antisocial enemies of Scientology. They would lose the possibility of living for eternity. Their parents, siblings and friends who are Scientologists would have to disconnect completely from them, or risk being declared suppressive themselves.

"You're in fear," Mr. Collbran said. "You're so into it, it's everything you know: your family, your eternity."

Mike Rinder, who for more than 20 years was the church's spokesman, said the disconnect policy originated as Mr. Hubbard's prescription for how to deal with an abusive spouse or boss.

Now, "disconnection has become a way of controlling people," said Mr. Rinder, who says his mother, sister, brother, daughter and son disconnected from him after he left the church. "It is very, very prevalent."

Mr. Davis, the church's current spokesman, said Scientologists are no different from Mormons, Catholics, Jehovah's Witnesses and Amish who practice shunning or excommunication.

"These are common religious tenets," he said. "The very survival of a religion is contingent on its protecting itself."

The Collbrans went back to work for the church in Los Angeles, but Ms. Collbran found the atmosphere so oppressive, the staff members so miserable, that she likened it to living under "martial law" and again resolved to leave.

So she intentionally conceived a child. She knew that the Sea Org did not allow its members to have children, and she had known women who were removed when they refused to have abortions. She waited until her pregnancy had almost reached the end of the first trimester to inform her superiors. It still took two months before the church let the Collbrans go, in 2006, and not before making them sign affidavits.

"All of the auditing that you do, there's files kept on it," Ms. Collbran said. "All of the personal things you ever said, all the secrets, the transgressions, are all kept in there. They went through that file, wrote this affidavit as if I wrote it — and I never wrote this affidavit, the church wrote it — and made me sign it."

They were also handed what the church calls a "freeloader bill" for services rendered, of \$90,000, which they later negotiated down to \$10,000 for Ms. Collbran's portion and paid. They now had a child and no money, but they thought they were still in good standing with their church.

Mr. Davis, the church spokesman, said the Collbrans' exit was not unusual. The Sea Org is a religious order that requires enormous dedication, he said, and leaving any religious order can be a lengthy process. He said the church does require departing staff members to pay freeloader bills and to sign affidavits drawn up by church officials, but he contends that the affidavits never contain confidential information drawn from auditing sessions.

"We have never violated that trust," Mr. Davis said. "We never have. We never will." The church in Johannesburg is thriving now that the Collbrans have left, Mr. Davis said.

### **'Suppressive Persons'**

In 2008, organizers with the Internet-based group Anonymous began waves of protests outside Scientology churches in many countries. Anonymous said it was protesting the Church of Scientology's attempts to censor Internet posts of material the church considered proprietary — including a video of Tom Cruise, an ardent Scientologist, that was created for a church event but was leaked and posted on YouTube.

"Since Anonymous has come forward," said Marc Headley, who belonged to the Sea Org for 16 years, "more and more people who have been abused or assaulted are feeling more confident that they can speak out and not have any retaliation happen."

Mr. Headley, who wrote a book about his experiences, is suing the church for back wages, saying that over 15 years his salary averaged out to 39 cents an hour. His wife, who said the church coerced her into having two abortions, has also filed a suit. The couple now have two small children.

The church acknowledges that Sea Org members are not allowed to have babies, but denies that it pressures people into having abortions. On the pay issue, it says that Sea Org members expect to sacrifice their material well-being to devote their lives to the church.

Scientology parishioners interviewed in Clearwater seemed unperturbed by the protests, headlines and lawsuits.

Joanie Sigal is a 36-year parishioner in Clearwater who promotes the church's antidrug campaign to local officials. She said the defectors' stories were like what you would hear "if I asked your ex-husband what he thought of you."

"It's so not news," she said. "It's a big yawn, actually."

The Collbrans, despite their efforts to remain in good standing in the church, were declared suppressive persons last year. The church discovered that Mr. Collbran had traveled to Texas to talk with Mr. Rathbun, the defector who runs a Web site that has become an online community for what he calls "independent Scientologists."

The church immediately sent emissaries to Ms. Collbran's parents' house in Los Angeles to inform them that their daughter was "suppressive," Ms. Collbran said. They have refused to speak to her ever since. Recently, Ms. Collbran received an e-mail message from her mother calling her a "snake in the grass."

Ms. Collbran says she still believes in Scientology — not in the church as it is now constituted, but in its teachings. She still gets auditing, from other Scientologists who have defected, like Mr. Rathbun.

Mr. Davis said there is no such thing: "One can't be a Scientologist and not be part of the church."

Mr. Collbran, for his part, wants nothing to do with his former church. "Eventually I realized I was part of a con," he said, "and I have to leave it and get on with my life."

Despite all they have been through together, Ms. and Mr. Collbran are getting a divorce. The reason, they agree sadly, is that they no longer see eye to eye on Scientology.

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted] was interviewed telephonically on [redacted] After being advised of the identity of the interviewing agent, [redacted] provided the following additional information [redacted]

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Investigation on [REDACTED] at Telephonically

File # 50-LA-254214 - 33

Date dictated 070[REDACTED]01.10

by SA

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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50-LA-254214-33

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 2

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

date of birth

residence address

Driver's License [REDACTED] was interviewed in

After being advised of the nature of the interview and the identities of the interviewing agents, [redacted] provided the following information:

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Investigation on

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File # 50-LA-254214

Date dictated 60[REDACTED]0210.wpd

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Continuation of FD-302 of [redacted], On [redacted], Page 2

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Continuation of FD-302 of \_\_\_\_\_, On \_\_\_\_\_, Page 3

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50-LA-254214

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50-LA-254214

Continuation of FD-302 of , On , Page 8

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UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/13/2010

To: [REDACTED]

Attn: SSRA [REDACTED]  
SA [REDACTED]

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From: Los Angeles  
CR-1

Contact: SA [REDACTED]

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Approved By: [REDACTED]  
Drafted By: [REDACTED]

Case ID #: 50-LA-254214-35 (Pending)

Title: Civil Rights - Human Trafficking  
Sensitive Investigative Matter

Synopsis: To request [REDACTED] to make arrangements  
for Los Angeles to interview [REDACTED]  
[REDACTED]

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Details: Los Angeles is conducting a human trafficking  
investigation in which [REDACTED]

[REDACTED] Los Angeles would like to interview [REDACTED]  
[REDACTED]  
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① See lead  
Re  
4/15/2010

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50-LA-254214-35

UNCLASSIFIED

To: [REDACTED] From: Los Angeles  
Re: 50-LA-254214, 04/13/2010

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LEAD(s) :

Set Lead 1: (Action)

[REDACTED]

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Los Angeles requests [REDACTED] make arrangements for

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interview with agents in Los Angeles on [REDACTED]

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UNCLASSIFIED

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted]  
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Investigation on [redacted] at Telephonically

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File # 50-LA-254214-36

Date dictated 10/11/10

SA [redacted]

by SA [redacted]

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50-LA-254214-36

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

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Investigation on

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File # 50-LA-254214 - 37

Date dictated 060 03.10

by SA

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Continuation of FD-302 of [redacted], On [redacted], Page 2

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50-LA-254214

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Continuation of FD-302 of , On , Page 7

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[Agent Note: There is not a 1A envelope associated with this 302 as the notes were taken electronically]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted] PROTECT IDENTITY, date of birth [redacted]  
[redacted] Driver's License No. [redacted] home address [redacted]  
[redacted] was interviewed in [redacted]  
[redacted] After being advised of the identities of the interviewing  
agents and the nature of the interview, [redacted] provided the  
following information:

b6  
b7C  
b7D

[redacted]  
[redacted]

b6  
b7C  
b7D

[redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

[redacted]  
[redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

[redacted]  
[redacted]

b6  
b7C  
b7D

Investigation on

at

File #

50-LA-254214-28

Date dictated

0601.10

by

SA  
SAb6  
b7C  
b7Db6  
b7C

50-LA-254214-38

50-LA-254214

Continuation of FD-302 of \_\_\_\_\_, On \_\_\_\_\_, Page 2

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

50-LA-254214

Continuation of FD-302 of [redacted], On [redacted], Page 3

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D


The diagram illustrates a sequence of five rectangles arranged in a staircase pattern from left to right. Each rectangle is white with a black outline. The first rectangle is the smallest, followed by a second rectangle that is wider and taller. The third rectangle is the widest and tallest, and it is positioned such that its right edge is aligned with the right edge of the second rectangle. The fourth rectangle is wider than the third but has the same height, and its right edge is aligned with the right edge of the third rectangle. The fifth rectangle is the widest and has the same height as the fourth, with its right edge aligned with the right edge of the fourth rectangle. The overall effect is a series of steps increasing in both width and height from left to right.


b6  
b7C  
b7D